

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
APRIL 20, 2016**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present at the meeting were Chair Paul, Vice Chair Luis and Board Members Caletka, Hattan and Starkey. Also present were Community Development Director Giovanni Moss, CRA Board Attorney John Rayson and Board Secretary, Cheryl L. Ellett recording the minutes.

3. PRESENTATION - NONE

4. APPROVAL OF MINUTES

Minutes

4.1 MARCH 2, 2016 - MEETING MINUTES (CRA)

Vice Chair Luis made a motion, seconded by Board Member Starkey to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

5. ACTION ITEMS

5.2 CHANGE OF DATE FOR UPCOMING CRA MEETING

Mr. Moss mentioned a request to change the date of the next CRA meeting from May 4th to Wednesday, May 18, 2016 is being requested. Mr. Moss reminded the CRA Board of the CRA Board summer meeting dates of June 8th, July 27th, August 3rd and September 7, 2016 to correspond with the Town Council meeting dates.

5.3 THE CRA BOARD SELECTS A CHAIR ANNUALLY. SECTION 12-403 OF THE CODE OF ORDINANCES OF THE TOWN OF DAVIE INDICATES THE TOWN COUNCIL SHALL DESIGNATE A CHAIR FROM AMONG CRA MEMBERS. THE CURRENT CHAIR IS JULY PAUL. THE CRA BOARD NEEDS TO NOMINATE AND SELECT A CHAIR.

Board Member Caletka made a motion for Chair Paul to remain the CRA Chair. The motion was seconded by Board Member Starkey. In a voice vote, everyone voted in favor. (Motion carried 5-0)

5.4 THE CRA BOARD SELECTS A VICE CHAIR ANNUALLY. SECTION 12-403 OF THE CODE OF ORDINANCES OF THE TOWN OF DAVIE INDICATES THE TOWN COUNCIL SHALL DESIGNATE A VICE CHAIR FROM AMONG CRA MEMBERS. THE CURRENT VICE CHAIR IS MARLON LUIS. THE CRA BOARD NEEDS TO NOMINATE AND SELECT A VICE CHAIR.

Board Member Caletka made a motion for Vice-Chair Luis to remain the CRA Vice-Chair. The motion was seconded by Chair Paul. In a voice vote, everyone voted in favor. (Motion carried 5-0)

Resolutions

5.2 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF \$2,000 FOR THE 2016 FLORIDA JUNIOR HIGH SCHOOL RODEO ASSOCIATION FINALS, AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Board Member Starkey made a motion, seconded by Board Member Hattan to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

COMMUNITY REDEVELOPMENT AGENCY MINUTES

April 20, 2016

Troy Weekley introduced his granddaughter, Addison Roberts. Ms. Roberts thanked the CRA Board for sponsoring and hosting the 2015 Florida Junior High School Rodeo in Cowboy Town and thanked the CRA Board for their support this year.

5.3 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY SELECTING THE FIRM OF REDEVELOPMENT MANAGEMENT ASSOCIATES TO PROVIDE CONSULTING SERVICES FOR A PUBLIC-PRIVATE PARTNERSHIP (P3) CONSULTANT TO DEVELOP A REQUEST FOR PROPOSALS AND TO ASSIST IN THE SELECTION OF A PRIVATE DEVELOPMENT PARTNER FOR THE DEVELOPMENT OF THE DAVIE DOWNTOWN CENTER ON PROPERTY CURRENTLY OWNED BY THE TOWN OF DAVIE AND DAVIE COMMUNITY REDEVELOPMENT AGENCY PURSUANT TO THE TOWN OF DAVIE REQUEST FOR PROPOSALS B-16-83; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Board Member Hattan made a motion, seconded by Board Member Starkey to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

5.7 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A PURCHASE AND SALE CONTRACT WITH ADDENDUM FOR THE WEST CRA OWNED LOT LOCATED ON SW 41 STREET AND DAVIE ROAD, FOLIO NUMBER 504126020070; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Board Member Starkey made a motion, seconded by Board Member Hattan to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0) Chair Paul mentioned while the Board is approving this item today, the item will need to come back before the CRA Board for Site Plan approval and final approval.

5.8 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A PURCHASE AND SALE CONTRACT WITH ADDENDUM FOR CRA OWNED PROPERTIES LOCATED ON SW 63RD AVENUE, FOLIO NUMBERS 504127040340 AND 504127040350; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Board Member Hattan made a motion, seconded by Board Member Starkey to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0) Chair Paul mentioned while the Board is approving this item today, the item will need to come back before the CRA Board for Site Plan approval and final approval.

6. REPORT ITEMS

6.9 2016 ORANGE BLOSSOM FESTIVAL VOUCHER PROGRAM RESULTS

Mr. Moss mentioned the CRA Voucher Program has proven to be very successful over the years. This year was the 13th year. A total of 10,000 vouchers were passed out this year and a total of 3,574 vouchers were redeemed during the two week period following the Orange Blossom Festival. The vouchers which were redeemed generated approximately \$39,530.24 in sales for the downtown businesses. In the past 13 years, over 26,847 vouchers have been redeemed which has generated over \$306,561.33 in business within the CRA.

7. COMMENTS AND/OR SUGGESTIONS

- Board Member Starkey thanked Mrs. Ellett for a great job with the Orange Blossom Festival Voucher Program and all of her hard work in the CRA area.
- Chair Paul mentioned a copy of the CRA Community Policing Report was handed out to each of the CRA Board Members.

COMMUNITY REDEVELOPMENT AGENCY MINUTES
April 20, 2016

8. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:08 p.m.

May 18, 2016

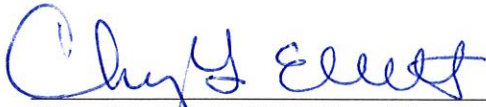
Date



Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 18TH DAY OF MAY, 2016.